



TOWN

CITY OF

**Administration Department**

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

**AGENDA  
COMMITTEE OF THE WHOLE**

**Tuesday, October 20, 2009, 6:30 P.M.  
Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for October 6, 2009. *(R. Prailes)*
4. **Topic:** A Presentation by Star Burke of the Racine County Aging and Disability Resource Center (ADRC) regarding the services that are offered.
5. **Topic:** Resolution 4364(40) to consider approving a Certified Survey Map from Clinton Bennett for property located at 418 Walnut Street to divide the lot into three parcels. Per common practice this item is scheduled for consideration at the Common Council meeting the same night.
6. **Topic:** Resolution 4365(41) to consider approving an Extraterritorial Certified Survey Map from RFD II, LLC for a parcel located south of the Bypass and west of Pine Street in the Town of Burlington. Per common practice this item is scheduled for consideration at the Common Council meeting the same night.
7. **Topic:** Resolution 4366(42) to consider approving an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3.5 Million to finance the Combined Department of Public Works Facility. This item is scheduled for the November 3, 2009 Common Council meeting for consideration.

8. **Topic:** Resolution 4367(43) to consider approving a resolution directing the publication of a Notice to Electors. This item is scheduled for the November 3, 2009 Common Council meeting for consideration.
9. **Topic:** Resolution 4368(44) to consider approving a resolution providing for the sale of \$3.5 Million General Obligation Public Works Building Bonds. This item is scheduled for the November 3, 2009 Common Council meeting for consideration.
10. **Topic:** Ordinance 1891(12) to consider approving an amendment to Section 286-3B of the Municipal Code to increase hotel/motel room tax to rate of 8%. This item is scheduled for the November 3, 2009 Common Council meeting for consideration.
11. Other Matters.
12. Adjourn. (*E. Johnson*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*

